

SAN PEDRO PROPERTY OWNERS' ALLIANCE BOARD OF DIRECTORS MEETING

9:00 AM Open Session

Meeting Minutes

Wednesday, March 6, 2013

Meeting Location: San Pedro City Hall
638 S. Beacon Street, Room #452
San Pedro, CA 90731

1. CALL TO ORDER – Eric Eisenberg, President **9:00 AM**

The meeting was called to order by President Eisenberg at 9:03 AM.

2. BOARD OF DIRECTORS –

Eric Eisenberg, The Renaissance Group, President
Jayme Wilson, Spirit Cruises, Vice President / Secretary
Alan Johnson, Jerico Development, Treasurer
Gary Larson, Property Owner, Board Member
David Mathewson, Port of Los Angeles, Board Member
B. Bennett Schirmer, Property Owner, Board Member
Camilla Townsend, Port of Los Angeles High School, Board Member
Morris Warschaw, Property Owner, Board Member

In Attendance -

Eric Eisenberg
Alan Johnson
Gary Larson
David Mathewson
B. Bennett Schirmer
Camilla Townsend
Morris Warschaw

3. APPROVAL OF MINUTES – February 6, 2012.

Motion by Warschaw. Second by Johnson. Approved.

4. PUBLIC COMMENTS –

This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on un-agendized subjects. It is the Board's policy regarding that persons in the audience may address this Board in connection with any agenda item during the public comment period. As provided by the Brown Act, the Board has limited each individual's speaking time to three minutes. Anyone desiring to speak during the public comment period must complete a speaker card and submit it to the Chair prior to the start of the meeting.

Katherine Gray mentioned that the San Pedro Kiwanis are hosting a “Pancake Extravaganza.” Andrew Silber will be cooking all-you-can-eat pancakes on Saturday, March 9, from 8:00-11:00 AM at the Croatian Cultural Center.

Augie Bezmalinovich informed the group that the red car will be out of service beginning March 18 through June 2013. He also spoke about the watercut project and the tall ship festival, both coming in 2014.

Stephanie Mardesich commented on the “Living Treasures Dinner & Show,” and asked about landscaping downtown, particularly on 6th Street. She also commented on a crime at Goodfella’s Bar.

5. Old Business

Action Items

5.1 None

6. Committee Reports

6.1 Marketing & Business Development

Camilla Townsend gave a brief overview of the “Living Treasures Dinner & Show.” Everyone enjoyed themselves and Camilla thanked Alan Johnson for being the chair of the 125th Anniversary Committee.

Valerie Goodman stated that the PBID website has been updated. A business directory listing all of the businesses in the district by category is being created. She also spoke about the San Pedro Bay Historical Society’s “Windows into the Past” walking tour, which PBID has sponsored. The first tour is on March 7 at 5:30 PM.

6.2 Public Safety

Connor Mossman and Donte Breaux highlighted their activities of the past month. There is a Business Watch meeting on March 6 at 6:00 PM at the Croatian Cultural Center.

6.3 Nominating Committee

- Announcement of slate of candidates for three-year terms as directors

Notice of election and slate of candidates was mailed to all stakeholders. No alternatives were sent in by stakeholders. Eisenberg, Johnson, Wilson and Mathewson have been elected to new three-year terms.

- Filling of board vacancy due to the resignation of Anthony Bilas to complete Bilas’ term ending 12/31/2013.

President Eisenberg nominated Vincent DiMeglio to fill Bilas’ remaining term, which ends 12/31/2013. At that time, DiMeglio will be eligible to serve for a three-year term.

New Business

Action Items

7.1 Approval of an extension of the window graffiti removal program for 6 months.

Motion by Johnson. Second by Townsend. Approved.

8. Executive Director's Report

8.1 Tree Trimming Completion

The tree trimming work is complete as of March 4. A few trees remain to be trimmed where parked cars prevented us from trimming.

8.2 City of Los Angeles Audit

We are still waiting for the report from the City Clerk's office.

8.3 Decorative LED Street Lighting – Phase II

A Tivoli light expansion proposal will be presented to the board at the April meeting.

8.4 City of LA Trash Franchise initiative

The City has approved a franchise system that will be implemented in 2026. More details will be available in late spring.

8.5 Travelers' Radio

The Travelers' radio will be operational in April.

8.6 DWP Alley Lighting Project

DWP will survey PBID proposed locations the week of March 4.

9. NEXT REGULAR MEETING – April 3, 2013

10. ADJOURNMENT

The meeting was adjourned at 9:35 AM.